

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106184

Entity Name: RUBIO WEALTH MANAGEMENT, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

815 PONCE DE LEON BLVD
STE 304
CORAL GABLES, FL 33134 US

New Principal Place of Business:

815 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

8100 SW 162 ST
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-5814618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIO, JOSE
8100 SW 162 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIO, JOSE
Address: 8100 SW 162 ST
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: RUBIO, ALEXIE
Address: 8100 SW 162 ST
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE S. RUBIO

MGRM

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date